

Grand Valley State University

Executive Committee of the Senate

Minutes of October 9, 2015

- Present:** Ed Aboufadel, Yatin Bhagwat, Shawn Bultsma, Wendy Burns-Ardolino, Madelaine Cleghorn (Student Senate President), Kurt Fanning (for Nancy Levenburg), Karen Gipson (Chair), Brian Lakey, George Lundskow, Felix Ngassa (Vice Chair), Mary O’Kelly, Tonya Parker, Joy Washburn, Deana Weibel
- Absent:** Scott Berlin, Meri Goehring, Samhita Rhodes
- Ex Officio:** Maria Cimitile, Gayle Davis, Kathy Gulembo
- Guests:** Philip Batty, Bob Hollister, Marie McKendall, Chuck Pazdernik, Melba Velez Ortiz

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decisions
1. Approval of Agenda	The Agenda of October 9, 2015 was reviewed	The Agenda of October 9, 2015 was approved.
2. Approval of Minutes	The Minutes of October 2, 2015 were reviewed.	The Minutes of October 2, 2015 were approved as amended to correct minor typos.
3. Report from Chair	The Chair reported that a date will be set for the Faculty Forum and announced that the call for proposals was sent for the Teach-In. She also reported that the VIS/PT task force was assembled and the first meeting is scheduled for next week. She presented expected agenda items for the future ECS meetings, and upon consensus of the body, announced that there will not be an ECS meeting on October 16, but the next ECS meeting will be held on October 23 instead.	
4. Report from Provost	Provost Davis reported on the reorganization within her office and other administrative offices, including the divisions of Inclusion & Equity and Enrollment Development. She answered questions raised from the floor.	
5. Report from Student Senate	Student Senate President Cleghorn reported that the call for proposals for the Teach-In was sent; the Battle of the Valleys is going well; the Mobile SoS will be on campus 9a-5p on Wednesday and Thursday of next week; and Last Lecture nominations are open.	

<p>6. Old Business</p>	<p>a. The Chair presented an overview of the new APSC charge that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the new APSC charge as presented.</p>	<p>MOTION: The Executive Committee of the Senate supports the new APSC charge as presented. APPROVED Unanimously</p>
<p>7. New Business</p>	<p>a. Bob Hollister presented an overview of the Faculty Salary Adjustment Recommendation from FSBC that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the Faculty Salary Adjustment Recommendation and forward to UAS with a recommendation to support.</p> <p>b. Bob Hollister presented an overview of the FSBC request to remove student representation on FSBC that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> not to support the change in FSBC student representation. Discussion</p> <p>A motion was made to call the question that was supported unanimously.</p> <p><u>There was a motion and second</u> to change the language by adding “job” to the phrase “To study pertinent data and make recommendations to the Senate through the ECS on the items of the budget, compensation or faculty job security” as highlighted.</p> <p>c. Melba Velez Ortiz presented and overview of the Taskforce on Accessibility Impediments that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to ask for UAS support in creating a task force to recommend new policies, procedure, structures, and education to promote collaborative decision-making in this area, and an additional task should be to look at immediate concern as bulleted on the material distributed at the meeting.</p>	<p>MOTION: The Executive Committee of the Senate supports the Faculty Salary Adjustment Recommendation and forwards to UAS with a recommendation to support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate does not support the change in FSBC student membership as presented. APPROVED with 3 nays</p> <p>MOTION: The Executive Committee of the Senate supports adding the word “job” in the phrase “To study pertinent data and make recommendations to the Senate through the ECS on the items of the budget, compensation or faculty job security” APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate recommends asking UAS for support to create a task force to recommend new policies, procedure, structures, and education to promote collaborative decision-making in this area, and an additional task should be to look at immediate concern as bulleted on the material distributed at the meeting. APPROVED Unanimously</p>

	<p>d. Marie McKendall presented an overview of the FPPC committee description that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to supports the change in committee description, and forwards it to the UAS with a recommendation of support.</p> <p>e. Marie McKendall presented an overview of the new FPPC Charges that were presented earlier.</p> <p>A <u>motion was made and seconded</u> to support the new FPPC Charges and forward to UAS with a recommendation of support.</p> <p>f. Ed Aboufadel presented an overview of the final round USETI Recommendations that were distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to support the recommendations and forward to UAS with a recommendation of support.</p>	<p>MOTION: The Executive Committee of the Senate supports the change in committee description, and forwards to the UAS with a recommendation of support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the new FPPC Charges and forwards to UAS with a recommendation of support. APPROVED Unanimously</p> <p>MOTION: The Executive Committee of the Senate supports the recommendations and forward to UAS with a recommendation of support. APPROVED with 1 nay</p>
8. Open comment		
9. Adjournment	The meeting was adjourned at 4:39m	

